



**City of Tacoma
Public Utility Board Meeting
June 17, 2015; 6:30 p.m.
Tacoma Public Utilities Auditorium
(3628 South 35th Street)**

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Motion 15-06 – A motion to allow telephonic participation in the June 17, 2015 Public Utility Board meeting by Board Member Patterson.
- D-2 Resolution U-10779 – Authorize execution of a revised Letter of Understanding negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.
- D-3 Resolution U-10780 – Authorize TPU to enter into a five-year, \$400,000 funding commitment with the Economic Development Board for Tacoma-Pierce County to support the five year work plan.
- D-4 Motion 15-07 – Authorize a one-year renewal of property insurance coverage for Tacoma Public Utilities.

Tacoma Power

- D-5 Resolution U-10781 – A resolution directing Tacoma Power to not enter into any wholesale broadband internet service agreements with the Internet Service Providers until after the public debate is over and direction is provided by the Public Utility Board.
- D-6 Resolution U-10782 – Approve an ordinance repealing and reenacting the Tacoma Electrical Code, Chapter 2.04 of the Tacoma Municipal Code, relating to code changes and permits.

- D-7 Resolution U-10783 – Authorize Tacoma Power to execute a Letter of Agreement with Lipoma Communities, LLC to provide a new distribution power system to 160 residential lots.

Tacoma Water

- D-8 Resolution U-10784 – Authorize execution of a five-year extension of the RockTenn water supply agreement and adoption of rates that are in accordance with that agreement with Tacoma Water.
- D-9 Resolution U-10785 – Authorize execution of an agreement between the Washington State Public Works Board and Tacoma Water for a \$12,120,000 low-interest loan for the Green River Filtration Facility.

F. Unfinished Business

- F-1 Motion 15-05 - Amend Resolution No. U-10760 approved March 11, 2015, to direct that the contract term of any wholesale broadband internet service agreements to be negotiated by Tacoma Power and the Internet Service Providers not exceed two years in duration.



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